

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

TELECONFERENCE BOARD MEETING MINUTES

June 20, 2012

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room 230, Phoenix, Arizona 85007. The Board meeting commenced at 10:31 a.m.

BOARD MEMBERS PRESENT: C. Newman, Vice-Chairman, Public Member
B. Chandler, Secretary, Licensed Optician
S. Mayes, Licensed Optician
D. Mudd, Licensed Optician

BOARD MEMBERS ABSENT: B. Bergier, Chairman, Licensed Optician
P. Moore, Public Member
D. Nyblade, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director

1. Call to Order and Roll Call

Vice-Chairman Newman called the meeting to order at 10:31 a.m. and roll call was taken. Board members present at this time were, Vice-Chairman Newman, Secretary Chandler, Board member Mayes, AND Board member Mudd. Board members absent were: Chairman Bergier, Board member Moore, and Board member Nyblade

2. Declaration of Conflicts of Interest

None noted.

3. Applications for Licensure

Director Scott informed the Board that the application for Meda Stocia was complete and met requirements. Secretary Chandler moved to approve the application for License by Comity for Medica Stoica from Washington. Board member Mudd seconded the motion and it carried.

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3. Applications for Licensure (cont.)

B - D Director Scott informed the Board that the applications for the J.C. Penney Optical stores were complete had licensed opticians listed at each location. J. C. Penney hoped to open these stores this weekend pending approval. Secretary Chandler moved to approve the applications for Establishment License for J. C. Penney Optical #1726 in Tucson, J.C. Penney Optical #1728 in Chandler and J. C. Penney Optical #1725 in Tempe. Board member Mayes seconded the motion and it carried.

4. Future Meeting Dates

A. August 1st, regular meeting in person, September 5th, Exams, October 3rd, November 7th, and December 5th, 2012, to be determined if they will be teleconferences or regular meetings.

5. Call to the public

No one spoke up.

6. Meeting Adjourned

With no further business the meeting adjourned at 10:36 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 8/1/12